

**Aging and Disability Resource Center of
Buffalo, Clark and Pepin Counties
Notice of Public Meeting**

Committee: Aging and Disability Resources Center Governing Board
Date: Thursday, August 20, 2009
Time: 9:30 AM
Location: County Boardroom, Buffalo County Courthouse, Alma, WI

Agenda

1. Call to Order / Roll Call
2. Announcements / Introductions
3. Tour of Buffalo County ADRC Facilities
4. Approval of Previous Meeting Minutes – July 13, 2009
5. Public Comments Regarding Posted Agenda Items
6. Information / Discussion
 What are Consumers Saying / What Have You Heard / What Have You Shared or Advocated For
7. Presentation / Discussion / Action – Policy Review, I & A Followup – Sue Voigt
8. Information / Discussion / Action - ADRC Satellite Office Reports - Location Supervisors
9. Review / Discussion / Action – ADRC Financial Budget to Actual, 2009 – Lola Longyhore
10. Review / Discussion / Action – ADRC Regional 2009 Wish List – Lola Longyhore
11. Review / Discussion / Action – ADRC Finance Committee Report – Jack Chickey
12. Review / Discussion / Action – 2010 Budget for the ADRC – Elden Schlessler
13. Review / Discussion / Action – View ADRC Computer Web Site – Lola Longyhore
14. Information / Discussion – Regional ADRC Director’s Report – Lola Longyhore
15. Review / Discussion / Action – ADRC Governing Board Officer Election Timeframe
16. Review / Discussion / Action - Next Steps – Del Twidt
 - Identify Items for Future Agendas
 - Confirm Assignments, if any
 - Confirm Meeting Date(s) and Location(s)
17. Adjournment

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: [August 17, 2009](#)

NOTICE TO: Mailed: Committee Members; **Emailed:** Appropriate Public

COMMITTEE MEMBERS: If unable to attend, please contact the Chairperson of the Committee or the Buffalo County Administration Office at (608) 685-6234.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting please contact the Buffalo County Administration Office at (608)685-6234.

MEETING CALLED TO ORDER BY: [Del D. Twidt, Interim ADRC Advisory Board Chair](#)

SIGNED:

[Del D. Twidt, Buffalo County Board
Chair](#)